Meeting of the Redevelopment Agency of Sandy City

June 3, 2025 – Online/In Person Meeting City Council Chambers, Sandy City Hall 10000 South Centennial Parkway, Sandy, Utah

MINUTES

Present: Present: Chair Aaron Dekeyzer, Vice Chair Brooke D'Sousa, Ryan Mecham, Alison Stroud, Cyndi Sharkey, Zach Robinson

Executive Director: Monica Zoltanski

Others in Attendance: Dustin Fratto, Council Director, Justin Sorenson, Assistant Director, Liz Theriault, Sr. Policy and Comms Analyst, Tracy Cowdell, Council Attorney, Shane Pace, CAO Lynn Pace, City Attorney, Ryan McConaghie, Fire, Tom Ward, Public Utilities, Dan Medina, Parks and Recreation, James Sorensen, Community Development Brian Kelley, Administrative Services Director, Kasey Dunlavy, Economic Development Director.

1. Motion to convene Redevelopment Agency meeting.

Motion was made by Board Member Dekeyzer to adjourn the meeting of the City Council and convene the Sandy City Redevelopment Agency Meeting. Board Member Mecham seconded the motion with all voting "yes".

The Redevelopment Agency Meeting commenced at approximately 6:45 p.m.

2. The RDA Board opened the Public Hearing for Consideration of Resolution RD 25-02. A Resolution of the Redevelopment Agency Board of Directors adopting the Annual Budget of the RDA of Sandy City, Utah, for the fiscal year beginning July 1, 2025 and ending June 30, 2026.

Economic Development Director Kasey Dunlavy asked the Board if they had any questions on the Resolution or the budget. There were no questions from the Board. Kasey clarified the budget is tied to the employee compensation proposal of the General Fund Budget and that portion of the budget would need to be approved before the RDA budget can be passed. Kasey suggested the Public Hearing on the RDA Budget be closed and the Board should wait to adopt the RDA budget in a future meeting when the employee compensation plan is approved.

Board Member Stroud made a motion to close the Public Hearing on Resolution RD 25-02. Board Member Houseman seconded the motion.

	Vote:	Stroud: Yes Mecham: Yes D'Sousa: Yes Sharkey: Yes Robinson: Yes Dekeyzer: Yes Houseman: Yes
	Motion Passed: Yes 7, No 0	
3.	Motion to approve the RDA minutes from March 11, 2025.	
		Member Houseman made a motion to adopt the minutes from March 11, 2025. Member Mecham seconded the motion, with all voting "yes".
4.	Motion to adjourn Redevelopment Agency Meeting:	
		Member Dekeyzer made a motion to adjourn the meeting of the RDA. Board er Houseman seconded the motion, with all voting "yes".
	The mo	eeting recessed at 6:51 p.m.
ATTE.	<u>ST</u> :	Aaron Dekeyzer – Chair
Hannah Knudson- Secretary		